

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CONNECTICUT
AGENDA**

Date: November 13, 2014
6:30 p.m.

THIS MEETING WILL TAKE PLACE AT CENTRAL OFFICE, 5 LINSLEY STREET, NORTH HAVEN, CT 06473

Attendance at this REGULAR Meeting:

- 1. Presentation from Brian Hutton, Music Department Coordinator**
- 2. Consent Agenda**

- a. Minutes of October 9, 2014

Approval of the Consent Agenda

Action Item

Items Removed from Consent Agenda:

- 3. Discussion and possible appointment of an Assistant Principal
for North Haven Middle School**

Action Item

- 4. Student Reports**
- 5. Chairman's Report**

- a. Approval of having a hearing officer attend expulsions
when needed

Action Item

- 6. Report of Standing Committees**

a. Finance and Operations

1. Director of Finance and Operation's Report
2. Approval of the 2014-2015 Monthly Financial Report
3. Approval of Certificate of Authority for Dana Corriveau
4. Approval of Acknowledgement that the Board of Education
will exclude from the Healthy Foods Certification, approved
on June 12, 2014, food items that do not meet the Connecticut
Nutrition Standards provided that (1) such food is sold in
connection with the event occurring after the end of the
regular school day or on the weekend, (2) such sale is at the
location of the event, and (3) such food is not sold from a vending
machine or school store.

Action Item

Action Item

Action Item

b. Curriculum, Instruction and Planning

c. Building Committee

d. Policy Committee

1. Adoption of Policy #2400 – Superintendent's Evaluation
2. Adoption of Policy #3543.31 – Electronic communication Use
and Retention

Action Item

Action Item

e. Athletic Committee

- 5. ACES**
- 6. North Haven PTA Council**
- 7. Enrollment**
- 8. Superintendent's Report**
- 9. Public Comments**
- 10. Executive Session:** for matters of personnel/legal matters
- 11. Adjournment**

Action Item

Action Item